Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, January 21, 2014 at 10:00 A.M. in Room 4 C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the January 7, 2014 Regular Meeting
- 7. Health Facility Committee Recommendation 2014 Compensation for MD and Physician Jane Hooper
- 8. Consideration of Request for Additional Donated Sick Time Gahlman
- 9. Discussion re: an Open Enrollment Period for the Dental Insurance
- 10. Approval of Personnel Requisitions
- 11. Approval of Leave of Absence Requests
- 12. Review of Salary, Wage, and Status Changes
- 13. Review of Orientation Period Reports
- 14. Committee Member Reports
- 15. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
- 16. Future Agenda Items
- 17. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiating strategies for collective bargaining.

The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

- 18. Determine Future Meeting Dates and Times
- 19. Adjournment

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PRECEIVED IN THE OFFICE OF COUNTY CLERK

DODGE COUNTY WIS

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Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, February 4, 2014 – 10:00 a.m. Regular Meeting – Tuesday, February 18, 2014 – 10:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.